

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 27, 1978

The meeting of the Board of Directors was called to order by P. Kelly, President at 4:05 PM on the above date, in the Conference Room at the District's Office, 111 E. 5th Street, Pueblo, Colorado.

DIRECTORS PRESENT: P. Kelly, K. Farley and G. Sandstrom
ENGINEER PRESENT : R. Koester
ATTORNEY PRESENT : D. Banner
OTHERS PRESENT : G. Kregger, and people attending bid openings.

It was moved and carried that the minutes of the March 21, 1978 meeting be approved as published.

The following vouchers were read:

16355	K L H Engineering Consultants, Inc.	\$430.00
16356	Kathleen Farley	40.00
16357	Patricia Kelly	40.00
16358	Gus Sandstrom	40.00
16359	Predovich & Ward	150.00
16360	K L H Engineering Consultants, Inc.	265.00
16361	Bryan-Holloran Insurance	325.00

All vouchers above were approved for payment and transfer of \$1,290.00 from the checking account to cover these was approved. The Treasurer's report as presented, was approved and ordered attached to these minutes.

Bids submitted by local CPA's for audit of the Conservancy Books were opened but no selection made. The selection of a CPA was deferred to the May meeting.

George Kregger gave a report on "Pueblo Dam and Its Significance of Flood Control". Information was given for a better understanding of how flood control operation is handled. The Corps of Engineers control operation where flood control pool is operating. State Engineer controls operation while in Conservation Pool. Pueblo Reservoir will control completely, the 100 year storm, but has no effect on the flooding by Dry Creek-Wildhorse or the Fountain River. These do effect the Pueblo Conservancy District. (See exhibit for Dam Pool Capacities, attached to these minutes.

K. Farley reported that chemical proposed for spraying by Chem-Way was found harmful to animals and humans and an alternate chemical is being proposed from Colorado State University for the spraying program this spring.

G. Sandstrom reported that Captain Hurley has authority to patrol the trail system and will develop a schedule for this patrolling.

It was moved, seconded and passed that the Officer appointment policy of the Conservancy District will be: Offices are subject to reorganization every two years, commencing July 1979.

Bids were opened from the various lending institutions in the Pueblo area for the reinvestment of funds amounting to \$990,000.00 in various Certificates of Deposit. The bids will be canvassed and funds reinvested with the lending institutions giving the highest return. A complete analysis of the bids received and how funds were invested will be presented and attached to the minutes of the May meeting.

The next meeting is scheduled for 4:00 P.M. May 25, 1978.

There being no further business the meeting adjourned at 5:55 P.M.

READ AND APPROVED:

No

22

Secretary

Kathleen M. Farley

TREASURER'S REPORT

Date 4/21/78

Acct. #	Account	1978 Budget	Current Mo. Voucher	Total @	Unused Portion of Budget
#80	Attorney's Fees	\$-1,800.	\$150.00	\$600.00	\$1200.00
#81	Director's Fees	1,440.	120.00	440.00	1000.00
#83	Engineer's & Adminis. Fees	4,560.	380.00	1520.00	3040.00
#90	Audit Fees	750.	---	475.00	275.00
#92	Insurance & Bond Premiums	500.	---	500.00	0.00
#96	Office Supplies, storage etc.	700.	---	184.36	515.64
#97	Office Rent	600.	50.00	200.00	400.00
#100	Professional Fees	2,000.	---	400.00	1600.00
#105	Repairs & Maintenance of Flood Protection	45,000.	265.00	1241.90	43758.10
#106	Contingencies, Unforseen	11,500.	325.00	383.00	11117.00
#109	Capital Improvement on flood Protection Works	40,000.			40,000.0
		\$108,850.	\$1,290.00	\$594.26	\$102,905.74

TOTAL EXPENDED THRU CURRENT MONTH \$ 594.26Vouchers # 16355 thru # 16361Amount to be transferred \$ 1,290.00

3/23/78 First Natl Bank (Tel Transfer Account - \$38,809.75

Interest Earned 1st quarter 513.32

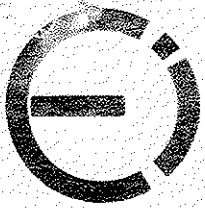
Balance 3/31/78

$$\begin{array}{r} \$39,323.07 \\ - \$1,290.00 \\ \hline = \$38,033.07 \end{array}$$

4/27

Checking account Balance 3/31

144.94



KLH ENGINEERING CONSULTANTS, INC.

ENGINEERING • SURVEYING • LAND PLANNING

Post Office Box 234 • 111 East Fifth Street • Pueblo, Colorado 81002 • (303) 544-6823

April 17, 1978

TO: The Directors
The Pueblo Conservancy District
Pueblo, Colorado 81002

RE: Inspection of Flood Protection Works

On March 21st, April 4th, and April 13th, we made the inspection of the flood protection structures through the City and make the following report:

The City of Pueblo has had a program of sewer construction along the length of the River, and have several items their contractor needs to attend to, including removal of debris and sections of sewer pipe removed and laying loose. The City has been contacted and will take care of these deficiencies.

It was noted the River was again at a very low stage, making inspection opportune at this time.

The State Highway Department has had their contractor (doing the Santa Fe Bridge) clean up the River area in good shape. The work in the bed is complete now.

The flood gates on the backwater dike have been exercised and oiled; also the outer swing gates have been inspected and there is silt and weed deposits in the pipe and gate structure that will need cleaned. When cleared the flow will be satisfactory and gates will close completely on backwater.

The Directors, along with myself, on the tour of facilities in the area below Santa Fe Bridge, determined that there should be some small amount of deposit of concrete pieces and other dirt and trash along the north edge of the river stream bed removed at this time to widen the channel and stream bed. This work can be done by the maintenance contractor, by blading loose the dumping area to a level with the stream bed, and hauling it to the small lagoon-like pit just west of Runyon Lake and filling it. Work should go to, but not past the west end of Runyon Lake where the lake road is on the north side of the stream. This will be accomplishing the clearing of the floodway that the Corps of Engineers were concerned about on their inspection here in January 1978.

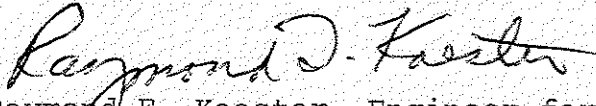
Items relating to removal of growth and debris required this time of year, will be done by our maintenance contractor, and will be enumerated for the use of the contractor as follows:

1. All along the River, junk, tree stumps, logs and debris collections are present, and need removal. Those several places are at the following stations:

2+000	12+200
5+200	13+100
5+400	14+200
7+100	16+100
8+100	18+400
9+000	19+100
2. At the center pier of the Union Avenue Bridge, Santa Fe Bridge, and Railroad Bridge, debris has collected and needs removal.
3. A tremendous amount of trash has been dumped high on the south slope, between station 18+400 and 19+000 (between Townsend and Stonaker). This is above the elevation of the levee (on the north side) and in the uncleared area above the path along the south side of the stream, but old refrigerators, etc. have been discarded here, and we want to clean up from the resident's back fences down to the River one time to attempt a better looking slope.
4. Move and deposit fill material east of the Santa Fe Bridge as discussed above.
5. Remove weeds and debris from gate box and openings of the swing gates, at the Power Co. outlet into Runyon Lake.

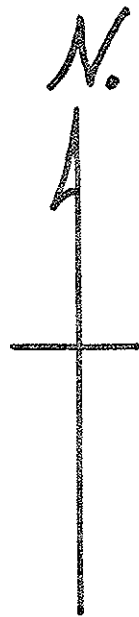
Respectfully submitted,

K L H Engineering Consultants, Inc.


Raymond F. Koester, Engineer for
the District

RFK/rh

cc - Gradishar, Contractor



FOUNTAIN CREEK

PUEBLO

PUEBLO DAM & RESERVOIR

GAGING Sta.

ARKANSAS

RIVER

AVONDALE

ST. CHARLES RIVER

SIXTH CREEK

CONTROL POINT		INITIAL AREA IN ACRES	CAPACITY AC. FT.	
ELEV. IN FEET	ITEM		INITIAL INCRE- MENT	TOTAL
4925.0	TOP OF DAM			
~~4919.0~~	MAX. W. S.	7,382		488,421
4898.7	SURCHARGE	5,680	131,421	357,000
			93,000	
4880.6	FLOOD CONTROL	4,650		264,000
	<i>Spent for Reservoir Conservation 1954</i>			
4796.7	CONSERVATION	1,290	234,000	30,000
4764.0	INACTIVE	415	26,600	3,400
	DEAD		3,400	
4734.3	STREAMBED			